

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

ECF

-----X
TRAVELERS CASUALTY AND SURETY COMPANY,
etc.,

07-CV-6915 DLC

Plaintiff,

-- against --

DORMITORY AUTHORITY - STATE OF NEW YORK,
et al.,

Defendants.

-----X
-- and impleader actions --
-----X

Vincent J. Zichello, an attorney duly admitted to practice before this court
submits this declaration, pursuant to 28U.S.C. §1746, under penalty of perjury.

This is submitted to present certain documentary exhibits in connection
with our response to a motion [docket # 604] to substitute parties.

The exhibits consist of copies of (1) a "Subcontract Performance Bond"
with Carolina Casualty Insurance Company as surety and Trataros Construction
Inc. as obligee, and (2) a January 30, 2011 "Settlement Agreement" between the
Dormitory Authority, Travelers Casualty and Surety, and others, with "Exhibits
A" through "C" thereto, captioned respectively, "Liquidating Agreement",
(proposed) "Order", (proposed) "Consent Order").

A memo of law is being filed separately, but we ask that it be considered
herewith as it explains our response to the motion to substitute, on behalf of
Carolina Casualty Insurance and G.M. Crocetti, Inc.

Dated New York NY
February 4, 2011

/s/

Vincent J. Zichello (VZ 3487)

Zichello & McIntyre, LLP
Attorneys for Carolina Casualty
Company
Office & P.O. Address
60 East 42nd Street
New York, NY 10165
Tel. 212-972-5560
E-mail zimc@msn.com